Prince William County Local Human Rights Committee

8500 Phoenix Drive Manassas, VA 20110

Agenda □ Draft Minutes □ FINAL Minutes ✓

Meeting Date/ Time: Wednesday April 7, 2021 at 4:30pm

First Wednesday on even months

LHRC Members: $\sqrt{\text{indicates members present via Zoom at the above identified meeting}}$

Susan Evers (Chair) excused

James Pritchert (Vice-Chair)

Juanita James

Sally Starr

Francesca Belmonte

Quorum Present:

✓

yes

Ayes and Nayes for each vote will be documented based upon the above attendance.

DBHDS OHR Advocate: $\sqrt{\text{Ann Pascoe}}$, Regional Advocate

√Jen Anglin, Facility and Community Advocate

Others in attendance/invited to attend:

<u>Name</u>	Provider/ Agency Name	<u>Title</u>
Rudi Jackson	Community Member	LHRC applicant
Tomica Timmons	Insight, Inc.	Associate Residential Dir
Ellen Brosh	APTS	Dir of Behavioral Services
Josh Dixon	APTS	Community Coordinator
Brigitte Mensah	Insight, Inc.	Program Manager
Ashia Craig	Provident Way	Program Director
Julie Allen	CRI	Senior Clinical Dir
Sumiye Jarreau-Horton	CRI	Behavior Analyst
Marsha Stepensky	CRI	Program Dir Behavioral Services
Valentin Nunyi	Integrated Health Care Consultant	Program Director
Belinda Laryea	Community Concepts	Dir of Residential Services
Katherine Vitale	Community Visions	Dir of Day Support Services
Tiffany Walker	Community Concepts	Assoc Dir of Behavioral Services
Peter Apkfonwe	Assurance Healthcare	Program Director
Adolf Oben	Assurance Healthcare	Residential Manager
Ricky Ramlochan	Fairfax CSB	Support Coordinator

I Call to Order: Due to Chair absence, the Vice-Chair became the Acting Chair for the meeting. Therefore, James Pritchert- Acting Chair opened the meeting at 4:35pm

II Welcome and Introductions:

*Please note that LHRC meetings will be recorded, including this meeting. Voice-only recordings will be posted on the Commonwealth Calendar, which is a public calendar. *Please note the new information shared at the top of the agenda regarding disruption of the transmission of the meeting and the Regional Advocate contact information such disruption occur. Members who are "kicked off" the meeting are encouraged to first try to log back into the meeting. This information will be available at the top of every agenda

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III Finalize Agenda:

*Note additions to agenda format regarding the way votes are summarized. All votes for any action item will be summarized in role-call fashion.

*Correction: Individual#5 provider name corrected to InterGrated Healthcare Consultants

Motion by: James Pritchert Second by: Francesca Belmonte

Ayes: James Pritchert, Sally Starr, and Francesca Belmonte.

Naves: None

Abstain: Juanita James

IV Review Minutes: Review of minutes from February 3, 2021 meeting. No changes or

corrections were offered.

Motion by: Francesca Belmonte

Second by: Sally Starr

Ayes: James Pritchert, Sally Starr, and Francesca Belmonte

Nayes: None

Abstain: Juanita James

V Public Comment: No person nor entity contacted the regional manager to make a public comment. No person nor entity sought entrance to the meeting via publicly available ZOOM meeting link. No persons present for the meeting offered a public comment.

VI Advocate Report:

- *Upcoming staffing changes to R2: Facility and Community Advocate Jen Anglin will be full time community shortly which completes the transition to two teams (1- facility and 2- community)
- *No changes to regional LHRCs though this may change down the road
- *OHR/ DBHDS "return to field" operations became effective 4/1/2021. No proposed changes for LHRC meetings as of yet.
- *No plans for LHRCs to meet in person at present.
- *If members have thoughts, questions, concerns with LHRC return to in person meetings, members are encouraged to reach out to the regional manager
- *Regional LHRC training still in development. Stay tuned for further details.
- *FOIA Training via PowerPoint presented by Ann Pascoe

VII LHRC Business:

*PWC LHRC member application Rudi Jackson. Interview applicant and asked scripted questions from questionnaire. Rudi Jackson was present at the meeting at the appointed time. Rudi Jackson related his work experience and interest in becoming an LHRC member. Members present completed the "LHRC Rating Sheet" and will submit them to Ann Pascoe who will draft a letter to the SHRC recommending Rudi Jackson to be come a member of the PWC LHRC.

Motion by: James Pritchert Second by: Sally Starr

Ayes: James Pritchert, Sally Starr and Francesca Belmonte

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Nayes: None

Abstain: Juanita James

*SHRC is working to complete the SHRC bylaws and then will complete the LHRC

bylaws.

VIII New Business:

Provider Requested Business: CLOSED Session

Motion by: James Prithcert Second by: Francesca Belmonte

Ayes: James Pritchert, Sally Starr, and Francesca Belmonte

Naves: None

Abstain: Juanita James

Individual#1: Insight; APTS – return 6/2/2021 Individual#2: Insight; APTS – return 6/2/2021

Individual#3: Provident Way; APTS – return 8/4/2021

Individual#4: CRi; CRi – return 8/4/2021

Individual#5: Integrated Health Care Solutions; CRi – return 8/4/2021

Individual#6: Community Concepts; Community Concepts – return 6/2/2021

Individual#7: Assurance Health Care – return 6/2/2021

Return to OPEN Session

Motion by: James Pritchert Second by: Sally Starr

Ayes: James Pritchert, Sally Starr, and Francesca Belmonte

Naves: None

Abstain: Juanita James

IX Review/ Vote on Business Conducted in Closed Session:

Motion by: Sally Starr Second by: James Pritchert

Ayes: James Pritchert, Sally Starr, and Francesca Belmonte

Nayes: None

Abstain: Juanita James

X Old Business/ Committee Reports: No old business was discussed.

XI Next Meeting: June 2, 2021 at 4:30p via ZOOM for government unless otherwise specified.

XII Adjournment: The Acting Chair James Pritchert called the meeting adjourned at 7:16pm

Motion by: James Prichert Second by: Sally Starr

Ayes: James Pritchert, Sally Starr, and Francesca Belmonte,

Nayes: None

Abstain: Juanita James